CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES April 4, 2017

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34 pm at the Dexter District Library, 3255 Alpine St. Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Committee Members Present: Victoria Schon, Phil Arbour, Gini Davis, Lynn Babcock, Wa Hubbard, and Cheryl Willoughby

Committee Members Absent: Angie Noble, Donna Fisher (ex-officio), Martha Gregg, Cristen Rinderknecht, and Rich Bellas,

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Hubbard to approve the minutes from March 7, 2017.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour, Seconded by Babcock to appove the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Victoria Schon discussed Paint Dexter Plein Air Festival committee meetings in which she had participated and provided updates on the event schedule.

B. STAFF REPORT

Justin Breyer reported that City Council would be considering the temporary sculpture display recommendation at their Monday, April 10th meeting. The Committee discussed the process for purchasing the pieces.

C. CITY COUNCIL

None

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Donations and corporate sponsorships, including a new corporate sponsorship letter
- Requesting that City Council make a proclamation supporting the Paint Dexter Plein Air Festival
- Manning an Arts, Culture, and Heritage Committee/Paint Dexter booth at Dexter Daze
- Advertising and Marketing

NEW BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Discussion of a desire to assist with community projects and events – May Action Items and Grants – May Proclamation for Art Appreciation Week - May David Zinn Mural

ADJOURNMENT

Motion by Willoughby, Seconded by Davis to adjourn at 7:35pm Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer Assistant to the City Manager